



Agenda  
Human Services Commission and Housing Board  
Joint Special Meeting  
Thursday, January 27, 2005  
5:00 P.M.  
Vista del Camino – Yaqui Room  
7700 E. Roosevelt Street  
Scottsdale, AZ 85251

1. CALL TO ORDER
2. APPROVAL OF MINUTES – January 13, 2005 Regular Meeting
3. PUBLIC HEARING: PRESENTATION ON THE CONSOLIDATED PLAN

Staff will solicit public input regarding the development of the City of Scottsdale's Consolidated Plan for Fiscal Year 2005/2009. Paul Ludwick, Human Services Manager, will update the Commission and Board on the progress of the 5 Year Plan. The proposed priorities will be discussed in conjunction with past housing and public service activities. Draft goals will be presented for discussion. The Commission and Board will be asked to provide comment/suggest changes.

Action: Information/Questions and answers

Suggested Time: 20 minutes

4. CDBG, HOME, SCOTTSDALE CARES AND GENERAL FUND PROCESS

Connie James, Human Services Director, will provide the commission with background on the processes outlined above and the Housing Board Member's and Human Services Commission's role.

Action: Information/Questions and answers

Suggested Time: 10 minutes

5. CDBG and HOME ORIENTATION REVIEW

Next month, the Commission and Board will hold public hearings and make funding recommendations for the upcoming year for Community Development Block Grant and HOME Partnership programs. Mark Bethel, Community Assistance Manager and Diane Kallal, Senior Grants Program Specialist, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants.

Action: Information/Questions and answers

Suggested Time: 30 minutes

6. SCOTTSDALE CARES, GENERAL FUND AND ENDOWMENT FUND ORIENTATION REVIEW

Next month, the Commission will hold public hearings and make funding recommendations for the upcoming year for Scottsdale Cares, General Funds and the Endowment Funds. Cindy Ensign, Human Services Planner, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants.

Action: Information/Questions and answers

Suggested Time: 40 minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

**The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.**

Internet Address for Agenda: <http://www.scottsdaleaz.gov/boards/>

**Human Services Commissioners**

Dave Bachmann (Chair)  
Jeannine Berg  
Diane Fausel  
Kathleen Hemmingsen  
Donna Reid (Vice-Chair)  
Seymour Resnick

**Housing Board Members**

Del-Monte Edwards (Chair)  
Gary Morgan  
Joseph Priniski (Vice-chair)  
Robert Southworth  
Barbara Williams